

# **AR01** (ef)

#### **Annual Return**



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Company Name: EXQUISITE RANGE LTD

Company Number: 08972125

*Date of this return:* **02/04/2016** 

*SIC codes:* **46320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

23B HOLLAND ROAD

LONDON LONDON W14 8HJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): FARSHAD

Surname: HADJ KAZEMIAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1975 Nationality: IRANIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	Number allotted	100
Currency	SHARES. GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: FARSHAD HADJ KAZEMIAN

Shareholding 2 : 0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

40 shares transferred on 2015-12-22

Name: SHABNAM MIRAFZALI

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.